

Message Text

UNCLASSIFIED

PAGE 01 RABAT 03991 211641Z
ACTION NEA-10

INFO OCT-01 ISO-00 NEAE-00 SSO-00 /011 W
-----019495 211643Z /47

R 211631Z JUL 77
FM AMEMBASSY RABAT
TO SECSTATE WASHDC IMMEDIATE 2581

UNCLAS RABAT 3991

E.O. 11652: N/A
TAGS: CPRS MO
SUBJECT: DILORENZO BLOCKED ACCOUNT

FOR NEA/AFN WILKINSON

REF: WILKINSON-MOFFAT TELCON 7/20/77

1. EMBASSY WROTE MINISTER OF
FINANCE JUNE 9 ASKING THAT THE EXCHANGE CONTROL OFFICE
ALLOW TRANSFER OF FUNDS CURRENTLY BLOCKED IN DILORENZO'S
ACCOUNT IN CASABLANCA.

2. EMBASSY HAS AS YET RECEIVED NO RESPONSE
AND, GIVEN APPROACH OF RAMADAN, CANNOT PREDICT
WHEN A RESPONSE MIGHT BE EXPECTED.

3. DESPITE CONGRESSIONAL INTEREST IN THE MATTER, WE
DO NOT CONSIDER IT APPROPRIATE TO PRESS GOM MUCH FURTHER
ON THIS CASE. WE HAVE ALREADY INTERCEDED WITH THE
FINANCE MINISTER ON BEHALF OF A PRIVATE CITIZEN IN AN
AREA WHERE GOM REGULATIONS ARE QUITE EXPLICIT. ANDERSON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977RABAT03991
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770259-1023
Format: TEL
From: RABAT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770733/aaaabchr.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cadcea65-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1790048
Secure: OPEN
Status: NATIVE
Subject: DILORENZO BLOCKED ACCOUNT FOR NEA/AFN WILKINSON
TAGS: CPRS, MO
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cadcea65-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009